

**APPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission
- Date of Meeting:** November 6, 2006
- Place of Meeting:** Milpitas City Hall, Committee Room 455 E. Calaveras Blvd.
- I. Call to Order** Chairperson Krommenhock called the meeting to order at 7:00 PM
- II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance
- III. Roll** Commissioners Present: Burrill, Krommenhock, Ku, McGuire, Munzel, Sandhu, Serena, and Tuason
- Commissioners Excused: Gray
- City Staff Present: Mark Rogge, Principal Engineer; Carol Randisi, Senior Supervisor; Bonnie Greiner, Recreation Services Manager; Lisa Ciardella, Recording Secretary
- IV. Alternates** Commissioner Burrill was seated.
- V. Agenda** MOTION to approve the agenda for November 6, 2006, as submitted.
M/S: Munzel/Tuason
All Ayes
- VI. Minutes** MOTION to approve the minutes for October 2, 2006, as submitted.
M/S: McGuire/Tuason
All Ayes
- VII. Public Forum** None.
- VIII. Announcements/Correspondence**
- Ms. Randisi announced that the City Council approved a new director position for the newly formed Parks and Recreation Department.
- IX. New Business**
1. **Library Update (Mark Rogge, Principal Engineer)**
Mr. Rogge provided an update about the Library Project. He explained that the design phase of the Library is on schedule and the east parking garage is ahead of schedule. Staff is looking at a 22 month schedule and to have the dedication by 2008. The current cost plan is 39 million and it includes all programming from the needs assessment and building program. The project has been able to stay within the cost plan despite unpredictably high cost rises in materials. Eight general contractors have had their bids pre-qualified.

Restoration of the Historic Grammar School and additions to it will be done in a way to respect the building. The auditorium of the grammar school will hold a functional multi-purpose room.

There are volunteer opportunities available for the library project. Staff is currently looking for people that have oral history and photos of the old grammar school. Staff is also looking for people who have information about the Leapin' Lena Fire Engine, the Branded Boards and the Street Names Project.

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

The Tree Lighting Ceremony will be held on 12/1/06 and the CAC will be decorating a tree.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

Jerry's Liquor store on S. Main St. did not get their application approved to sell all types of liquor.

5. Youth Advisory Commission (YAC)

None.

6. Milpitas Historical Society

Josephine Guerrero will be the guest speaker in January. Clare Frank will have 4 firefighters speak in March.

7. Arts Commission

Darlene Carmen received an award for her outstanding work. The Arts Commission will be attending a breakfast at the Sunnyhills Methodist Church in January.

8. Video Sub-Committee

The sub-committee hopes to have all the parks completed by the first of the year.

XIII. Future Agenda Items

- Parks and Trails Update Master Plan Review
- Non-Profit pros and cons
- Park History Markers
- Youth Sports User Group Application Process Review (January)
- Grant Money Opportunities (December)

XIV. Adjournment

With no further business, the Chair adjourned the meeting at 8:00 PM to the next scheduled meeting on December 4, 2006, at the Milpitas City Hall Committee Room.

Respectfully Submitted: Lisa Ciardella, Recording Secretary